

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v. - :

VICTIM NOTIFICATION ORDER

22 Cr. 551 (JLR)

DAVID CARMONA, et al., :

:

Defendants. :

- - - - - x

Upon the application of the United States, by the United States Attorney for the Southern District of New York, Damian Williams, by Assistant United States Attorneys Benjamin Gianforti and Cecilia Vogel;

It is found that the number of victims in the above-captioned case makes it impracticable to accord all of the victims of the charged offenses the rights described in Title 18, United States Code, Section 3771(a).

It is further found, pursuant to Title 18, United States Code, Section 3771(d)(2), that the procedures described below regarding victim notification and victims' rights are a reasonable procedure that will give effect to Title 18, United States Code, Section 3771, without unduly complicating or prolonging the proceedings in this matter.

Accordingly, it is hereby ORDERED

That the following procedures are a reasonable procedure giving effect to the notification rights contained in Title 18, United States code, Section 3771(a):

a. The Government will maintain a notice (the "Notice") regarding this case online at:

<https://www.justice.gov/usao-sdny/us-v-david-carmona-et-al-22-cr-551-jlr-icomtech>

b. The Notice will contain the following information:

i. The caption, case number, assigned judge, and names of the defendants;

ii. A substantially verbatim listing of the rights provided for in Title 18, United States Code, Section 3771(a);

iii. A listing of public proceedings scheduled in the case; and

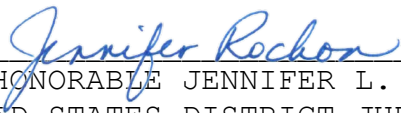
iv. The name and contact information for a United States Attorney's Office official with responsibility for addressing victims' rights.

c. In addition, the Government will continue to update the internet posting relating to this case to reflect scheduled court and public proceedings, within a reasonable period of time of such scheduling;

d. The Notice will specify that the Court, in order to conduct orderly proceedings and to maintain a reasonable schedule, requires advance notice from victims who wish to be heard during

court proceedings such as plea proceedings and sentencings. Based on the number of victims who provide such notice, the Court will rule on the manner in which victims will be heard at such proceedings.

Dated: New York, New York  
JANUARY 18, 2023

  
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THE HONORABLE JENNIFER L. ROCHON  
UNITED STATES DISTRICT JUDGE